



NDB&F

NEBRASKA DEPARTMENT OF BANKING & FINANCE

Monthly Activity Report August 2013

AUDITOR

Count = 0

BANK HOLDING COMPANY

Change in Control

Name/Address	Name/Address	Date
DS Holding Company, Inc. 12100 West Center Road Omaha, NE 68144	Acquires: 100% Ashland Bancshares, Inc. 9003 South 145th Street Omaha, NE 68138	08/31/2013
Norman Wendell Waitt, Jr. 902 Willow Drive Dakota Dunes, SD 57049	Acquires: 45.165% Voting shares of Premier Bancshares, Inc. 16802 Burke Street Omaha, NE 68118	08/07/2013
Count = 2		

Registration - Cancelled

Name	Address	Effective Date
Ashland Bancshares, Inc.	9003 South 145th Street Omaha, NE 68138	08/31/2013
Count = 1		

CREDIT UNION LOAN OFFICER

Count = 0

CREDIT UNION ORDERS

Branch Denovo Approval

Count = 0

DELAYED DEPOSIT SERVICES ORDERS

Consent Agreements

Name	Address	Fines/Costs	Date
Beemer Ventures, LLC d/b/a Speedee Bucks	405 North Broad Street Fremont, NE 68025	\$1,600.00	08/29/2013
Kearney Cash, Inc.	3719 2nd Avenue Kearney, NE 68847	\$4,500.00	08/07/2013
Count = 2			

License Approval			
Count = 0			
License Cancelled			
Name	Address	Date	
Express Check Advance of Nebraska, LLC d/b/a Express Check Advance	5505 'O' Street, Suite 3 Lincoln, NE	08/29/2013	
Express Check Advance of Nebraska, LLC d/b/a Express Check Advance	2455 1st Avenue, Suite 109 Columbus, NE	08/29/2013	
Express Check Advance of Nebraska, LLC d/b/a Express Check Advance	3712 Second Avenue, Bay #7 Kearney, NE	08/29/2013	
Express Check Advance of Nebraska, LLC d/b/a Express Check Advance	2300 North Webb Road, Suite 106 Grand Island, NE	08/29/2013	
Count = 4			
EXECUTIVE OFFICER'S LICENSE			
Class I			
Name	Institution	Address	Date
Seth Lee Bingham	Auburn State Bank	1212 J Street Auburn, NE 68305	08/29/2013
Tiphanie Lofink	Points West Community Bank	809 Illinois Street Sidney, NE 69162	08/07/2013
Rebecca Jill Ray	State Bank of Bartley	402 Commercial Street Bartley, NE 69020-0246	08/29/2013
Garrett Gable	Valley Bank and Trust Co.	1701 First Avenue Scottsbluff, NE 69361	08/08/2013
Count = 4			
Class II			
Name	Institution	Address	Date
Brian J Lentz	Bank of Dixon County	117 E. 3rd Street Ponca, NE 68770-0570	08/07/2013
Kenneth Todd Threnn	Butte State Bank	510 Thayer Street Butte, NE 68722-0028	08/16/2013
Terrence L. Kurtenbach	City Bank & Trust Co.	2929 Pine Lake Road Lincoln, NE 68516	08/29/2013
Wade T. Johnson	Exchange Bank	14 Labarre Street Gibbon, NE 68840-0760	08/02/2013
David D. Van Pelt	First Nebraska Bank	330 N. Spruce Street Valley, NE 68064-9673	08/29/2013
Martin D. Nordhues	First State Bank	102 E. Broadwav Randolph, NE 68771-0725	08/23/2013
Lana L. Musil	First State Bank Nebraska	4915 Old Chenev Road Lincoln, NE 68516	08/13/2013

Claire Ann Snyder	FirstTier Bank	115 South Walnut Kimball, NE 69145	08/29/2013
Jason Michael Stephens	Heritage Bank	110 E. 10th Street Wood River, NE 68883	08/19/2013
Glenn J. Johnson	Pender State Bank	222 Main Street Pender, NE 68047-0160	08/29/2013
Ashley Noelle Davis	Pinnacle Bank	1401 N Street Lincoln, NE 68508	08/29/2013
Joanna Connot	Security First Bank	5505 Red Rock Lane Lincoln, NE 68516	08/16/2013
William Klena	Valley Bank and Trust Co.	1701 First Avenue Scottsbluff, NE 69361	08/13/2013
Amanda Kermoade	West Gate Bank	6003 Old Chenev Road Lincoln, NE 68516	08/02/2013
Brett Sundberg	West Gate Bank	6003 Old Chenev Road Lincoln, NE 68516	08/02/2013
Toni Lynn Bianco	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Emma A. Campbell	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Paul Jon Bolin	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Cody Main	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
John Michael Poskochil	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Grant J. Meridith	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Amy Reisdorff	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Casey Wheat	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	08/09/2013
Count = 23			

INSTALLMENT SALES COMPANY

Nunc Pro Tunc Order

Name	Address	Corrected Address	Date
Ally Financial Inc. d/b/a GMAC d/b/a GMAC Financial Services d/b/a Ally Financial	7159 Corkland Drive, Suite 200 Jacksonville, FL	12850 Gran Bay Parkway, Suite 100 Jacksonville, FL	08/12/2013

Count = 1

INSTALLMENT LOAN COMPANY

Count = 0

MONEY TRANSMITTERS

Count = 0

MORTGAGE BANKERS

Branch License - Approved

Name	Address	Approved Date
loanDepot.com, LLC	14000 North Pima Road Scottsdale, AZ 85260	8/16/2013
PennyMac Loan Services, LLC	14800 Trinity Blvd. Fort Worth, TX 76155	8/15/2013
Provident Funding Associates, LP	25 East Washington Street Suite 1835 Chicago, IL 60602	8/15/2013

Count = 3

Branch/Registration - Cancelled/Withdrawn

Name	Address	Effective Date
Provident Funding Associates, L.P.	851 Traeger Avenue, Suite 100 San Bruno, CA 94066	8/26/2013

Count = 1

License - Approved

Institution Name	Address	Approved Date
Full Beaker, Inc.	200 112th Avenue, NE Suite 205 Bellevue, WA 98004	8/16/2013
Goldenrod Investments, LLC	11173 Mill Valley Road Omaha, NE 68154	8/16/2013
Loan Resolution Corporation	7047 E Greenway Parkway Suite 400 Scottsdale, AZ 85254	8/16/2013
One United Mortgage Group, LLC	11825 Q Street Omaha, NE 68137	8/7/2013

Count = 4

License (Other Trade Name) - Approved		
Count = 0		
License - Cancelled		
Name	Address	Effective Date
Caliber Funding, LLC	6031 Connection Drive, Suite 200 Irving, TX 75039	8/15/2013
C & L Service Corporation	2011 Queen Street Portsmouth, VA 23704	8/29/2013
Count = 2		
Registration - Approved		
Count = 0		
STATE BANKS		
Branch Denovo Approval		
Name	Address	Approved Date
Western Nebraska Bank	301 Center Avenue Curtis, NE 69025-0045	08/15/2013
Application of Western Nebraska Bank, Curtis, Frontier County, Nebraska, to Establish a Branch at 416 South Dewey Street, North Platte, Lincoln County, Nebraska		
Count = 1		
Branch - New		
Bank Name/Address	Branch Name/Address	Notice Filed Date
Sandhills State Bank 202 Clark Street Bassett, NE 68714	Sandhills State Bank Alliance Branch 420 Box Butte Avenue Alliance, NE 69301	08/28/2013
Sandhills State Bank 202 Clark Street Bassett, NE 68714	Sandhills State Bank Hay Springs Branch 131 North Main Street Hay Springs, NE 68347	08/28/2013
Count = 2		
Branch Relocation		
Count = 0		
Convert National to State		
Count = 0		
Loan Production Office		
Count = 0		
Merger and Acquisition		
Count = 0		

Merger Cross-Industry Approval		
Count = 0		
Miscellaneous		
Count = 0		
Move Approval Orders		
Name	Address	Date
Core Bank	9003 South 145th Street Omaha, NE 68144	08/29/2013
Application of Core Bank, formerly known as Centennial Bank, Omaha, Nebraska, for Permission to Move the Location of its Bank Charter and Main Office from 9003 South 145th Street, Omaha, Nebraska, to the Location of its Branch at 12100 West Center Road, Omaha, and to relocate that branch to the former main office location.		
Count = 1		
State Chartered Bank Branch		
Count = 0		
Purchase and Assumption		
Count = 0		
STATE CHARTERED TRUST COMPANY		
Count = 0		
STATE CHARTERED TRUST COMPANY BRANCH		
Count = 0		
TRUST DEPARTMENT		
Count = 0		
TRUST OFFICE		
Count = 0		